

Fairfax-Falls Church Community Services Board
March 23, 2016

The Board met in regular session at the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, VA.

The following CSB members were present: Gary Ambrose, Chair; Suzette Kern, Ken Garnes, Bettina Lawton, Molly Long, Lori Stillman, Diane Tuininga, Jeff Wisoff, Jane Woods and Spencer Woods

The following CSB members were absent: Pam Barrett, Kat Kehoe, Paul Luisada, and Dallas “Rob” Sweezy

The following CSB staff was present: Tisha Deeghan, Daryl Washington, Lucy Caldwell, Evan Jones, Lyn Tomlinson, Lisa Potter, and Laura Yager

1. Meeting Called to Order

Gary Ambrose called the meeting to order at 5:04 p.m.

2. Matters of the Public

There were no matters presented

3. Recognitions

Members of the Engagement, Assessment and Referral and System Access Redesign Team were recognized for their outstanding work in eliminating wait times for initial assessments, greatly enhancing the ability of the CSB to provide timely, critical services to individuals in our community who need our services the most.

Noting CSB Board member Jeff Wisoff was stepping down from the Board after three years of service, he was honored for his dedicated service to the CSB and his dynamic contributions to the Board.

4. Amendments to the Meeting Agenda

There were no amendments presented and the agenda was accepted as presented.

5. Approval of the Minutes

Suzette Kern offered a motion for approval of the February 24, 2016 Board meeting minutes of the Fairfax-Falls Church Community Services Board, which was seconded and passed.

6. Matters of the Board

- ☐ Lori Stillman reported receiving a thank you note from Delegate-elect Jennifer Boysko following their brief meeting after the CSB Conference in January,

- ☐ Molly Long, reported she has requested time to speak at a public forum hosted by Supervisor Cook on the County Budget Proposal, Monday, March 28, 2016 at Robinson Secondary School.

7. Committee Reports

A. *Behavioral Health Oversight Committee (BHOC)*

On behalf of Diane Tuininga, Suzette Kern provided an overview of the March committee meeting which included:

- ☐ Mike Suppa provided a presentation on Engagement, Assessment and Referral services.
- ☐ Committee and Associate Members are actively discussing the future strategic direction of the Committee, noting an effort to include Associate Member Programs.
- ☐ The Wellness and Recovery Group continues to focus on workshop ideas and speakers for the Wellness and Recovery Conference scheduled for Friday, October 21, 2016. The next planning meeting is scheduled April 13th, immediately preceding the Behavioral Health Oversight Committee (BHOC).
- ☐ The next BHOC meeting is scheduled for April 13th at 5:00pm

B. *Fiscal Oversight Committee*

Ken Garnes shared the following information from the February committee meeting:

- ☐ Monitoring continues on staff vacancies including the impact on year end funding and the challenge of filling skilled position vacancies.
- ☐ Staff will provide information on internal promotions affecting staff vacancies.
- ☐ There remains a Medicaid shortfall of approximately \$600,000, which is balanced out by expenditures, leaving an estimated \$2 million surplus; staff will provide information on anticipated one-time requests to address this surplus and more information will be provided as it becomes available.

C. *Legislative Committee*

Molly Long, noting the February meeting was her first meeting as chair, reported the following activities:

- ☐ Also attending for the first time were new Board Member Bettina Lawton and CSB staff Lucy Caldwell, Director of Communications.
- ☐ The focus was on work products using prior accomplishments as a guide. Priorities include legislative assignments, preparation of testimony in January, County Budget Hearing testimony in April, and legislative proposals for inclusion in the White Paper, as well as ongoing advocacy with State representatives.
- ☐ Ms. Long provided an update on current State legislative activity to include 1) an amendment to the Able Act, 2) modification to Medicaid addiction treatment provision and, 3) effective July 1, 2016 a Voluntary Prescription Drug Disposal Program.
- ☐ Additional information was provided on a proposed Prescription Drug Monitoring Program, plans to conduct an Early Childhood Program study and the creation of

Drug Courts. Ms. Long noted the proposed FY 2017 Mental Health Services budget indicates decreased funding for FY 2018.

D. Intellectual and Developmental Disability (I/DD) Committee

Lori Stillman provided the following information on the March 2nd meeting:

- ☐ Tisha Deeghan provided a report on the CSB Lines of Business (LOBs) presentation.
- ☐ Jean Hartman presented information on CSB preparations for changes related to the Department of Justice (DOJ) settlement requirements.
- ☐ Barbara Wadley-Young gave a presentation on nursing changes to include staffing and nursing assessments.
- ☐ Victor Mealy reported on an increase in provision of enhanced Case Management service
- ☐ Staff were commended for continuing to provide vital services while also working to complete multiple ongoing reviews including those issued by Department of Medical Assistance Services (DMAS), DOJ Post Move Monitoring Checklist, and National Core Indicator Surveys.
- ☐ CSB Employment and Day Request for Proposal (RFP) process should be completed March 31 to comply with the due date.
- ☐ Legislation is pending for distribution of available funds following the closure of some training centers.
- ☐ Efforts are ongoing to prioritize 1400 individuals on the waitlist for Medicaid Waivers. Efforts include identifying those with highest critical need through completion of a required eligibility survey by July1, 2016.
- ☐ Jean Post provided information on the DD Crises Service Program and the REACH Stakeholder Satisfaction survey.
- ☐ IDD Inclusion Month BOS Proclamation occurred last week. Brandon Page, self-advocate with ARC, spoke at the presentation. A reception, which was catered by Cameron's Chocolates, was held prior to the BOS meeting.
- ☐ To avoid a conflict with the VACSB Conference, the next committee meeting has been moved to the second Wednesday, May 11, 5:30 PM at Merrifield Center, Room TBD.

E. Other Matters

- ☐ Gary Ambrose reported the CSB Policy #3200 Diversion First has not been posted pending modification to make it consistent with County definition and policy.
- ☐ Ken Garnes reported a successful CSB Board Retreat thanking Tisha Deeghan, Grace Starbird, and Erin Bloom for their support and assistance.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 5:50 p.m.

Actions Taken--

- ☐ The February 24, 2016 meeting minutes were approved.

April 27, 2016

Date



Staff to Board